



AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, February 8, 2016
Immediately following Regular Village Board Meeting

Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Acceptance of the January 25, 2016 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11** Consideration of Architectural Review Board recommendation regarding a Wall Signage Plan for the Tri-State International Office Center to permit wall signs at specific dimensions and locations (CDW LLC / GA Tri-State Office Park LLC)
- 3.12 Public Hearing:** regarding a Major Amendment to Ordinance No. 03-1829-06 (amending the Tri-State International Office Center Planned Unit Development) to permit a revised comprehensive signage plan with Sign Code exceptions pertaining to sign face height, logo height and coverage of window or architectural features related to wall signs on primary structures in the Tri-State International Office Center (CDW LLC / GA Tri-State Office Park LLC)
- 3.13** Consideration of a Zoning Board recommendation regarding Rezoning from R1 Single-Family Residence Zoning District to B1 Retail Business Zoning District for a school parking lot at the northwest corner of Half Day school located at 239 Olde Half Day Road (Lincolnshire – Prairie View School District 103)
- 3.14** Consideration of Zoning Board and Architectural Review Board recommendations regarding a Special Use Permit to ratify operation of a public school with zoning exceptions and including a proposed 24,500 square foot building addition, and related design plans for Half Day school located at 239 Olde Half Day Road (Lincolnshire – Prairie View School District 103)
- 3.15** Consideration of Zoning Board and Architectural Review Board recommendations regarding a Special Use Permit to ratify operation of a public school with zoning exceptions and including a proposed 14,000 square foot building addition, and related design plans for Laura B.

Sprague Elementary School, located at 2425 Riverwoods Road
(Lincolnshire – Prairie View School District 103)

- 3.16 Continued Preliminary evaluation of a Major Amendment to Ordinance No. 97-1498-22 (amending the CityPark Master Planned Unit Development and approving Regal Cinema) to permit a multi-family development and Regal Cinema renovation in the CityPark development at the southwest corner of Milwaukee Avenue and Aptakisic Road (ECD Company)

3.2 Finance and Administration

- 3.21 PUBLIC HEARING:** Regarding an Ordinance Making Appropriations of Sums of Money for all Necessary Expenditures of the Village of Lincolnshire, Lake County, Illinois, for the Fiscal Year 2016 (Village of Lincolnshire)

3.3 Public Works

3.4 Public Safety

3.5 Parks and Recreation

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**